

AGENDA
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TX
November 18, 2009 – 10:00 am

CALL TO ORDER. (Daniel Wong, Ph.D., P.E., Committee Chair)

1. Roll call and welcome visitors.
2. Public comment.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS:

3. Review, discuss, and possibly recommend rule changes to sanctions listed in §139.35, Sanction and Penalties (C.W. Clark, P.E.)
 - a) Consideration and recommendations for establishing the severity of disciplinary action based on the each of the items identified in §139.35 (a) (1)-(6) (i.e., multiplier, percentage, or weighting factors).
 - b) Consideration of suggested sanctions for licensee specific violations (§139.35 (b)) and possibly establishing minimums for certain violations.
 - c) Consideration of suggested sanctions for unlicensed practice or offering of engineering services or use of engineer title in §139.35 (c) and (d).
 - d) Consideration of suggested sanctions for governmental entities for violations of the Act (§139.35 (e)).
4. Issues for consideration and schedule next meeting.

ADJOURN.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Other members of the Board may attend the Enforcement Committee meeting. However, Board members other than the Enforcement Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the Enforcement Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.